

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

June 25, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Mayor
Mike Goodsell, Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
David Bradshaw, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City Of Holtville

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

CITY COUNCIL: Meeting Called To Order

INVOCATION:

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification Of Posting Of The Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

VOLUNTEER RECOGNITION: Fire Explorers

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of The City Council Of June 11, 2012 And Special Meeting Of June 12, 2012
2. Current Demands #30626 To # 30636

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

NEW BUSINESS:

3. Discussion/Related Action To Adopt **RESOLUTION 12-29** Repealing Resolution 03-08 And 06-27 Establishing Fees And Charges For City Services – Alex Meyerhoff, City Manager
4. Discussion/Related Action To Adopt **RESOLUTION 12-43** Adopting Fiscal Year Budget 2012-2013 - Nick Wells, Finance Manager
- 4a. Discussion/Related Action To Approve And Accept The Audit For Fiscal Year 2011–2012 – Nick Wells, Finance Manager
5. Discussion/Related Action To Authorize The City Manager To Submit A Letter In Support Of An Oil Payment Program (OPP Cycle 3) Grant Application To Imperial Valley Resource Management Agent For The Fiscal Year 2012-2013 – Alex Meyerhoff, City Manager

INFORMATION ONLY:

6. Information Only Regarding Update Of Animal Control Subcommittee Meeting – Alex Meyerhoff, City Manager
7. City Manager Report – Alex Meyerhoff
 - a. Finance Manager – Nick Wells
 - b. Public Works Supervisor – Alex Chavez
 - c. Water Works Supervisor – Frank Cornejo
 - d. Fire Department – Alex Silva

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 21, 2012.

AGENDA
**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY**
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

June 25, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Chairperson
Mike Goodsell, Vice-Chairperson
Colleen Ludwig, Board Member
Richard Layton, Board Member
David Bradshaw, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Alex Meyerhoff, Executive Officer

THIS IS A PUBLIC MEETING

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CLOSED SESSION 5:30 P.M.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

SUCCESSOR AGENCY: Meeting called to order

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Successor Agency on any item not appearing on the agenda that is within the subject matter jurisdiction of the Successor Agency. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any member of the Successor Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of June 11, 2012

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

NEW BUSINESS:

2. Discussion/Related Action To Adopt **RESOLUTION 12-08** Approving Revisions To Recognized Obligation Payment Schedules Pursuant To Health And Safety Code Section 34180 For The Six-Month Fiscal Period Commencing January 1, 2012 And Ending June 30, 2012 And The Six-Month Fiscal Period Commencing July 1, 2012 And Ending December 31, 2012, And Taking Certain Actions In Connection Therewith – Nick Wells, Finance Manager

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 21, 2012

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.